

Board of County Commissioners' Business Meeting Agenda

Thursday, May 15, 2014 - 6:00 PM

Beginning Board Order No. 2014-43

I. CALL TO ORDER

Roll Call

Pledge of Allegiance

II. HOUSING AUTHORITY CONSENT AGENDA

1. Approval of Final Award of 20 Project Based Vouchers to Central City Concern's Chez Ami Apartment Complex and Approval to Enter into a Housing Assistance Payment Contract

III. CITIZEN COMMUNICATION (The Chair of the Board will call for statements from citizens regarding issues relating to County government. It is the intention that this portion of the agenda shall be limited to items of County business which are properly the object of Board consideration and may not be of a personal nature. Persons wishing to speak shall be allowed to do so after registering on the blue card provided on the table outside of the hearing room prior to the beginning of the meeting. Testimony is limited to three (3) minutes. Comments shall be respectful and courteous to all.)

IV. PRESENTATIONS (Following are items of interest to the citizens of the County)

1. Proclaiming May 18th – 24th 2014 as National Public Works Week in Clackamas County (Barb Cartmill, Department of Transportation & Development)

2. Resolution No. _____ Naming the County's Fleet/Weighmaster Building as the Grady J. Waxenfelter Building (Barb Cartmill, Department of Transportation & Development)

3. Presentation of the Findings from the 2014 Clackamas County Community Survey (Gary Schmidt, Public and Government Affairs)

V. DISCUSSION ITEMS (The following items will be individually presented by County staff or other appropriate individuals. Citizens who want to comment on a discussion item may do so when called on by the Chair.)

~NO DISCUSSION ITEMS SCHEDULED

VI. CONSENT AGENDA (The following items are considered to be routine, and therefore will not be allotted individual discussion time on the agenda. Many of these items have been discussed by the Board in Study Session. The items on the Consent Agenda will be approved in one motion unless a Board member requests, before the vote on the motion, to have an item considered at its regular place on the agenda.)

A. Health, Housing & Human Services

1. Approval to Apply for a Grant from Washington County for the Healthy Families Service Program – Children, Youth & Families

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

VII. DEVELOPMENT AGENCY

1. Approval of Bylaws for the Clackamas County Development Agency Budget Committee

VIII. WATER ENVIRONMENT SERVICES

1. Approval of an Intergovernmental Agreement between Clackamas County Service District No. 1, Tri-City Service District, and Clackamas County for Facilities Management and Maintenance Services
2. Approval and Acceptance of a Service Connection Mortgage in the North Clackamas Service Area for Clackamas County Service District No. 1
3. Approval of an Intergovernmental Agreement with Oak Lodge Sanitary District Regarding the Provision of Management Services

IX. COUNTY ADMINISTRATOR UPDATE

X. COMMISSIONERS COMMUNICATION

NOTE: Regularly scheduled Business Meetings are televised and broadcast on the Clackamas County Government Channel. These programs are also accessible through the County's Internet site. DVD copies of regularly scheduled BCC Thursday Business Meetings are available for checkout at the Clackamas County Library in Oak Grove by the following Saturday. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel.

www.clackamas.us/bcc/business.html